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Message Text

UNCLASSIFIED

PAGE 01 MEXICO 00082 050116Z

67
ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-05 RSC-01 DRC-01 /018 W
---------- 022518
R 042359Z JAN 74
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC 9456

UNCLAS MEXICO 0082

E.O. 11652: N/A
TAGS: EFIN, MX
SUBJ: FORMAL APPROVAL OBTAINED FOR VISIT BY US BANK EXAMINERS

TREASURY FOR SCHULER, FOREIGN EXAMINATIONS

REF: MEXICO 9411

1. EMBASSY FINOFF MET WITH DIRECTOR NATIONAL BANKING COMISSION SAENZ ARROYO JAN. 4 WHO GAVE FORMAL APPROVAL BANK EXAMINERS VISIT FIRST NATIONAL CITY BANK NEW YORK COMMENCING JAN 21.

2. AS TREASURY INFORMED REFTEL RESERVATIONS CONFIRMED HOTEL MARIA ISABEL SHERATON COMMENCING JAN 19 FOR ARENAS, GARCIA, AND VAEZ. AS FINOFF WILL BE OUT OF MEXICO CITY. SUGGEST EXAMINERS CONTACT EMBASSY ECON OFFICER RICHARD STEMPLE ABOUT 9:00 AM. JAN. 21 FOR BRIEFING PRIOR MEETING WITH DIRECTOR NATIONAL BANKING COMMISSION SCHEDULED FOR 11:30 AM. SAME DATE. STEMPLE WILL ACCOMPANY FOR MEETING WITH DIRECTOR NATIONAL BANKING COMMISSION WHICH IS TO PRECEDE CALL ON FIRST NATIONAL CITY BANK. AS TREASURY AWARE, SENIOR MEXICAN BANK EXAMINER WILL BE ASSIGNED AS LIAISON OFFICER FOR EXAMINATION.
MCBRIDE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ITINERARY, VISITS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MEXICO00082
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740162/aaaacgkm.tel
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Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 1
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Previous Handling Restrictions: n/a
Reference: MEXICO 9411
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Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 SEP 2002 by daviscw>; APPROVED <19-Nov-2002 by shawdg>
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30 JUN 2005

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Subject: FORMAL APPROVAL OBTAINED FOR VISIT BY US BANK EXAMINERS TREASURY FOR SCHULER, FOREIGN EXAMINATIONS
TAGS: EFIN, OTRA, MX, US, FIRST NATIONAL CITY BANK, (ARENAS), (GARCIA), (VAEZ),
To: STATE
Type: TE
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